

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

March 24, 2008

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Cockrum**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – March 3, 2008**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 144, 2008 (Special Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Sertoma Club of Broad Ripple on their 50th anniversary

PROPOSAL NO. 145, 2008 (Special Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Nytes, Brown and McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes Joe Cooper and his many accomplishments through the Marion County Indy Reads program

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 146, 2008 (Special Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Hunter and Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: expresses the House of Representatives' appeal to establish a "Welcome Home, Vietnam Veterans Day"

PROPOSAL NO. 159, 2008 (Special Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Committee of the Whole

DIGEST: agrees to support and provide resources necessary for the City of Indianapolis to host the Super Bowl

PROPOSAL NO. 14, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: nominates Terry Dilk for appointment to the Beech Grove Economic Development Commission

COMMITTEE ACTION:

02/12/2008 Postpone until 3/19/2008 5-0

03/19/2008 Do Pass 6-0

PROPOSAL NO. 62, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillors Day and McHenry

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Matthew T. Klein to the Indianapolis Greenways Development Committee

COMMITTEE ACTION:

02/14/2008 Postpone until 3/6/2008 5-0

03/06/2008 Do Pass 5-0

PROPOSAL NO. 71, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Nicholas Weber as Deputy Mayor of Economic and Workforce Development

COMMITTEE ACTION:

02/19/2008 Postpone until 3/12/2008 7-0

03/12/2008 Do Pass As Amended 8-0

PROPOSAL NO. 73, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Christine Scales to the Space Allocation Committee

COMMITTEE ACTION:

03/04/2008 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 74, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Christine Scales to the Audit Committee
COMMITTEE ACTION:
03/04/2008 Do Pass As Amended 6-0

PROPOSAL NO. 78, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee
COMMITTEE ACTION:
03/04/2008 Do Pass 6-0

PROPOSAL NO. 79, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Beth White to the Information Technology Board
COMMITTEE ACTION:
03/04/2008 Do Pass 7-0

PROPOSAL NO. 80, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Michael Rodman to the Information Technology Board
COMMITTEE ACTION:
03/04/2008 Do Pass 7-0

PROPOSAL NO. 83, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Jeffrey Congdon to the Ft. Benjamin Harrison Reuse Authority
COMMITTEE ACTION:
03/19/2008 Do Pass 7-0

PROPOSAL NO. 84, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Randall Faulkner to the Indianapolis City Market Corporation Board
COMMITTEE ACTION:
03/19/2008 Do Pass 7-0

PROPOSAL NO. 87, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints John Suter to the Metropolitan Development Commission
COMMITTEE ACTION:
03/06/2008 Do Pass 5-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 89, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor McQuillen
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints Thomas Shevlot to the Indianapolis-Marion County Library Board
COMMITTEE ACTION:
03/18/2008 Do Pass As Amended 6-0

PROPOSAL NO. 90, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Dr. David Bash to the Animal Care and Control Board
COMMITTEE ACTION:
03/05/2008 Do Pass 8-0

PROPOSAL NO. 91, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Edrose Potts, Jr. to the Law Enforcement Advisory Council
COMMITTEE ACTION:
03/05/2008 Do Pass 8-0

PROPOSAL NO. 94, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillors Hunter and McHenry
REFERRED TO: Public Works Committee
DIGEST: appoints Dennis Rosebrough to the Board of Public Works
COMMITTEE ACTION:
03/13/2008 Do Pass 8-0

PROPOSAL NO. 114, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Janet Amos to the Indianapolis City Market Corporation Board
COMMITTEE ACTION:
03/19/2008 Do Pass 6-0

PROPOSAL NO. 115, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Wayne Schmidt to the Indianapolis City Market Corporation Board
COMMITTEE ACTION:
03/19/2008 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 117, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

03/04/2008 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 120, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Philip Chadwick Hill to the City-County Administrative Board

PROPOSAL NO. 121, 2008 (Special Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance and sale of notes for the purpose of making a loan to provide funds to reimburse the County for funds expended to acquire a voting system for Marion County and to pay the expenses in connection with the issuance of such notes

PROPOSAL NO. 122, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Lutz, Cardwell and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: transfers \$35,668 in the 2008 Budget of the Cable Communications Agency (Consolidated County Fund) to provide funds to pay a 2007 Educational Television Cooperative (ETC) grant to the University of Indianapolis and designates the University of Indianapolis as the recipient of the 2008 grant

PROPOSAL NO. 123, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Wessley Jackson to the Indianapolis Economic Development Commission

PROPOSAL NO. 124, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Aaron Haith to the Indianapolis Housing Agency Board

PROPOSAL NO. 125, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Pfisterer and Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the Code to clarify the procedures and eligibility of certain corporations to receive real property from the Metropolitan Development Commission under IC 36-7-15.1-15.1 and 22.5(e)(3)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 126, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Margaret Payne to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 127, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Avachino Reeves to the Crime Prevention Advisory Board

PROPOSAL NO. 128, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of Robert J. Hill as Marion County Chief Public Defender

PROPOSAL NO. 129, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$38,493 in the 2008 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to cover partial salary and benefit costs for the Assistant Juvenile Disposition Coordinator and to pay for psychological evaluations and assessments and discretionary needs, funded by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

PROPOSAL NO. 130, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$63,131 in the 2008 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to fund the Juvenile Intra-Family Violence Diversion Program, sentencing consultants for adult court, and a contract with Midtown Mental Health Center for a mental health coordinator, funded by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

PROPOSAL NO. 131, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$245,515 in the 2008 Budget of the Marion County Justice Agency (State and Federal Grants and Law Enforcement Funds) to fund the operations of the Metro Drug Task Force through the end of 2008, funded by a grant from the Indiana Criminal Justice Institute and a transfer in the Law Enforcement Fund

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 132, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$60,000 in the 2008 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to enable Indiana Task Force One to hold two training events for the National Urban Search and Rescue Response System and cover additional fuel costs and purchase additional equipment from the Federal Emergency Management Agency (FEMA) approved cache list, funded by a grant from FEM) and a transfer

PROPOSAL NO. 133, 2008 (General Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Plowman and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Russell E. Flagle which is necessary for the construction of a septic tank elimination and stormwater drainage improvements project

PROPOSAL NO. 134, 2008 (Special Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Hunter, Mansfield, Sanders and Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes and approves the execution of an agreement between the Consolidated City of Indianapolis, Marion County, Indiana and Hamilton County, Indiana for the construction of highway and drainage improvements Marion and Hamilton counties

PROPOSAL NO. 135, 2008 (General Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: approves the issuance of one or more series of City of Indianapolis, Indiana Waterworks District Net Revenue Refunding Bonds in an aggregate principal amount not to exceed \$110,000,000 and other actions in respect thereto

PROPOSAL NO. 136, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Washington Pointe Drive and 10th Street (District 21)

PROPOSAL NO. 137, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions in the Eagle Nest Subdivision (District 5)

PROPOSAL NO. 138, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes a 25-mile per hour speed limit within the Hidden Lakes subdivision (District 21)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 139, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints William Oliver to the Early Intervention Planning Council

PROPOSAL NO. 140, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints James Ochs to the Common Construction Wage Committee for Speedway

PROPOSAL NO. 141, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Vaughn, Hunter, Plowman, Cardwell, McQuillen, Cain, Coleman and Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: adopts a new Ethics Code for City and County agencies, officials, appointees and employees

PROPOSAL NO. 142, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Vaughn, Hunter, Plowman, Cardwell, McQuillen, Cain and Coleman

REFERRED TO: Rules and Public Policy Committee

DIGEST: provides for the registration with the city controller of lobbyists and lobbying activity with respect to the City and County

PROPOSAL NO. 143, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Vaughn, Hunter, Plowman, Cardwell, McQuillen, Cain, Coleman and Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires the campaign financing reports of candidates for certain city and county offices to be timely filed on the website of the Marion County Clerk

PROPOSAL NO. 152, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Jeffery Coats to the Indianapolis Public Transportation Corporation Board

PROPOSAL NO. 153, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jeffrey M. Wells to the Crime Prevention Advisory Board

PROPOSAL NO. 154, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jason Barclay to the Law Enforcement Advisory Council

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 155, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Jerry Cosby to the Cable Franchise Board

PROPOSAL NO. 156, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in Sherman Commons, Sections Three, Four and Five (District 24)

PROPOSAL NO. 157, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code with regards to the community corrections advisory board membership

PROPOSAL NO. 158, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Scales

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints H. Emerson Young to the Common Construction Wage Committee for Washington Township

PROPOSAL NO. 160, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Jonathan Cahill to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 161, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Christina F. Trexler to the Marion County Community Corrections Advisory Board

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 118, 2008 (Special Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: a special resolution reapproving substantially final bond documents for GMF Mann Village, LLC in an amount not to exceed \$14,500,000 for the purpose of financing the acquisition and rehabilitation of the project formerly known as Mann Village Road (Global Ministries Fellowship (GMF) Mann Village Project) (District 22)

COMMITTEE ACTION:

03/19/2008 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 119, 2008 (Special Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Affordable Rental Housing, Inc. in an amount not to exceed \$30,000,000 for the purpose of refinancing of the cost of the acquisition, construction and equipping of three multifamily housing facilities consisting of: (1) a 324-unit apartment complex known as Capital Place Apartments (4100 Continental Court); (2) a 212-unit apartment complex known as Covington Square Apartments (115 South High School Road); and (3) a 321-unit apartment complex known as The Woods at Oak Crossing (3120 Nobscot Drive), together with functionally related and subordinate facilities such as recreational facilities and parking areas (Districts 23, 13, 8)

COMMITTEE ACTION:

03/19/2008 Do Pass 7-0

PROPOSAL NOS. 147-151, 2008 (Rezoning Ordinances)

INTRODUCED: 03/24/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on March 12, 2008

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 109, 2008 (Rezoning Ordinance)

INTRODUCED: 03/03/2008 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, Councilmanic District 19, 607 and 609 Russell Avenue and 21 and 81 West Merrill Street (2007-ZON-827)

COUNCIL ACTION:

03/03/2008 Scheduled for Public Hearing on March 24, 2008

PROPOSAL NO. 34, 2008 (Fiscal Ordinance)

INTRODUCED: 01/28/2008 BY: Councillors Vaughn and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$25,000 in the Budget of the Marion County Justice Agency (Drug Free Community Fund) to fund a grant awarded to Drug Free Marion County, Inc. to cover the administrative expenses of that organization

COMMITTEE ACTION:

01/31/2008 Postpone until 2/13/2008 8-0

02/13/2008 Postpone until 3/5/2008 6-0

03/05/2008 Do Pass 8-0

PROPOSAL NO. 56, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$1,850,000 in the 2008 Budget of the Marion County Assessor (County General Fund) to cover the cost of contracting for the 2007 reassessment of commercial and industrial property as ordered by the Indiana Department of Local Government Finance

COMMITTEE ACTION:

02/12/2008 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 92, 2008 (Fiscal Ordinance)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn, Moriarty Adams, Pfisterer and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$136,836 in the 2008 Budget of the Marion County Community Corrections Agency (State and Federal Grants Fund) to provide a substance abuse treatment program for offenders at the Duvall Residential Work Release Center, financed by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

03/05/2008 Do Pass 8-0

PROPOSAL NO. 93, 2008 (Fiscal Ordinance)

INTRODUCED: 03/03/2008 BY: Councillors Plowman, Moriarty Adams, Pfisterer and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$72,046 in the 2008 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to reduce the backlog of DNA casework in the Marion County Crime Lab, financed by a grant from the U.S. Department of Justice in association with the National Institute of Justice

COMMITTEE ACTION:

03/05/2008 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 82, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cockrum

REFERRED TO: Administration and Finance Committee

DIGEST: directs the County Auditor to withhold the paychecks of the Coroner until he receives certification by the Indiana State Coroners Training Board

COMMITTEE ACTION:

03/04/2008 Do Pass As Amended 4-3

PROPOSAL NO. 95, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Indianapolis Art Center which is necessary for the construction of a flood damage reduction project

COMMITTEE ACTION:

03/13/2008 Do Pass 8-0

PROPOSAL NO. 96, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Birch Tree, LLC which is necessary for the construction of a flood damage reduction project

COMMITTEE ACTION:

03/13/2008 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 97, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by The Riviera Club, Inc. which is necessary for the construction of a sanitary sewer project

COMMITTEE ACTION:

03/13/2008 Do Pass 8-0

PROPOSAL NO. 98, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Edgewater Apartments Partnership which is necessary for the construction of a flood damage reduction project

COMMITTEE ACTION:

03/13/2008 Do Pass 8-0

PROPOSAL NO. 99, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Optimist Club of North Side Indianapolis which is necessary for the construction of a flood damage reduction project

COMMITTEE ACTION:

03/13/2008 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Sanders.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Democrat Councillors in memory of Sean M. Murray.

by All Councillors in memory of Dr. Dennis Nicholas.

by Councillor Moriarty Adams in memory of Bill Corder and Juanita McNulty.

by Councillor Gray in memory of James Blackwell.

by Councillor Cain in memory of Phil Stoerck.

by All Councillors in memory of Newman.

by All Councillors in memory of Jerome E. Forestal.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Sanders. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 545, 2007 (Rezoning Ordinance)

INTRODUCED: 12/03/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 7, 4460 Guion Road (2006-ZON-104/2006-DP-004)

COUNCIL ACTION:

12/03/2007 Scheduled for Public Hearing on December 17, 2007

12/17/2007 Postponed until February 11, 2008

02/11/2008 Postpone until 4/14/2008

XVI. PENDING PROPOSALS

PROPOSAL NO. 3, 2008 (General Ordinance)

INTRODUCED: 01/07/2008 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION:

01/15/2008 Tabled 8-0

PROPOSAL NO. 66, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Melanie Brizzi to the Crime Prevention Advisory Board

COMMITTEE ACTION:

02/13/2008 Postpone until 3/5/2008 6-0

PROPOSAL NO. 81, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

03/04/2008 Postpone until 3/25/2008 7-0

PROPOSAL NO. 85, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cockrum

REFERRED TO: Economic Development Committee

DIGEST: appoints Bradley Battin to the Indianapolis City Market Corporation Board

COMMITTEE ACTION:

03/19/2008 Postponed until 04/23/2008 5-0

PROPOSAL NO. 86, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints David Oeth to the Speedway Economic Development Commission

COMMITTEE ACTION:

03/19/2008 Postponed until 04/23/2008 5-0

PROPOSAL NO. 88, 2008 (General Ordinance)

INTRODUCED: 03/03/2008 BY: Councillor Mansfield

REFERRED TO: Metropolitan Development Committee

DIGEST: amends portions of the Code regarding the Industrial, Commercial, Dwelling Districts and Special Districts Zoning Ordinances to provide for sidewalks along public rights-of-way and pedestrian accessibility

XVI. PENDING PROPOSALS

PROPOSAL NO. 113, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Jonathan Cahill to the Indianapolis City Market Corporation Board

COMMITTEE ACTION:

03/19/2008 Postponed until 04/23/2008 5-0

PROPOSAL NO. 116, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Richard Petrecca to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

03/04/2008 Postpone until 3/25/2008 7-0